



Curriculum Vitae of Hailey Swift, Financial Investigator

Board Member of the Veritas Foundation

GENERAL BACKGROUND

Hailey joined Veritas during the summer of 2019. She graduated with high honors from Patrick Henry College in Washington, D.C., with a Bachelor's degree in Strategic Intelligence in National Security. Prior to joining Veritas, Hailey was an intelligence analyst who frequently produced special event threat assessments and briefed the military and government agencies on a weekly basis. Her current position features team management and financial investigative work. She provides Veritas with a unique perspective on risk management and on potential consequences to financial loss. Hailey is also on the Board of the Veritas Foundation, the charitable affiliate of Veritas Forensic Accounting & Economics.

SKILLS

THREAT ASSESSMENTS – Develop threat assessments for special events and transportation systems

BRIEFINGS – Lead daily briefings with up to 60 delegates from federal, military, and private stakeholders

CASE SUPPORT – Located targets in human trafficking and money laundering cases

ANALYSIS – Monitored global trends and incidents to identify and mitigate threats of terrorism

MAPPING – Created maps including locations of key ports, hospitals, and police and fire departments

TEACHING – Developed a training manual and taught analysts how to create threat assessments

TEAMWORK – Worked with a partner to develop a threat assessment for a transportation system

COLLABORATION – Developed information-sharing relationships between the intelligence community and private corporations

EXPERIENCE

FINANCIAL INVESTIGATOR

Veritas Forensic Accounting & Economics, 2019-Present

- Learned how to manage a team of *economic analysts*
- Edited *forensic reports* and developed skills in *Excel*
- *Mapped financial trends* using charts and graphs

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- Determined *loss patterns* in series of data sets

BOARD MEMBER

The Veritas Foundation, 2023-present

- Maintain the *books* for the Veritas Foundation
- Maintain *marketing and fundraising* efforts
- Ensure *compliance* with Evangelical Council for Financial Accountability standards

EXECUTIVE DIRECTOR

The Veritas Foundation, 2019-2023

- Worked with a team to *form* the Veritas Foundation
- Developed a process for *receiving donations*
- Developed a *relationship* with individuals receiving the donations overseas

INTELLIGENCE ANALYST

Fusion Center, 2018-2019

- Focused on *threats* to critical infrastructure and maritime systems
- Developed *intelligence products* for personnel of private and federal security agencies
- Worked alongside a government security agency to *analyze trends in attacks* on maritime and pipeline systems
- Worked alongside a government security agency to develop *maps for threat assessments*
- Engaged in *briefings and meetings* with government security agencies, the military, and private sector stakeholders (Boeing, Amazon, Microsoft, Costco, Starbucks, etc.)

INTELLIGENCE ANALYST

Seattle Police Department, 2019

- Provided *case support* for law enforcement detectives and state troopers
- Collaborated with government security agencies to provide detectives with *timely intelligence*
- Engaged in *training and briefings* with members of law enforcement

GEOSPATIAL ANALYST

4DV Analytics, 2017

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- Developed skills using *geospatial intelligence systems*
- Used *machine learning algorithms* to extract knowledge from social media and geo-time series data

PSYCHOLOGICAL ANALYST

InLitics, 2016

- Worked personally with *Dr. Alenka Brown* (consultant for government security agencies)
- Assisted in developing *cognitive forensics and neuro analytical reports*

HEAD INSTRUCTOR

True Martial Arts, 2010-2014

- *Head instructor* of three classes and administrative assistant

TRAINING

28 CFR Part 23 – June 2018

Analyst's Notebook I2 – July 2018

Violent Extremist Attacks Webinar – August 2018

ArcGIS Map Training – August 2018

Fusion Liaison Officer Training – September 2018

DHS GIS Map Training – September 2018

IED Search Procedures Course – October 2018

Foundations of Intelligence Analysis Training – October 2018

Crime and Safety Conference – October 2018

Open Source Intelligence Practitioner's Course – January 2019

Criminal Justice Information System Security and Awareness Training – January 2019

Criminal Intelligence Systems Operating Policies – January 2019

Fundamentals in Criminal Intelligence Training – May 2019

Advanced Analytical Skills Training – May 2019

Esri ArcGIS Analysis Workflows for Law Enforcement – May 2019

Evangelical Council for Financial Accountability: Board Cohesion Courses – May 2022

Evangelical Council for Financial Accountability: Fundraising Techniques Course – June 2022

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EDUCATION

PATRICK HENRY COLLEGE

B.A., Strategic Intelligence in National Security

Graduated with High Honors (President's List)

- **Project Manager** – *Border Security Alert* (weekly report of analyses pertaining to US borders that is disseminated to nearly 300 analysts in the intelligence community)
- **Special Projects** – *Briefing Methods* and the *Mexico Project* (analyzed the relationship between terrorist organizations and drug cartels and presented the report in written form to the FBI)
- **Relevant Coursework** – Advanced Technology & Ethics in Intelligence & National Security; Foreign Study; History & Geography of the Middle East; Policy Making for National Security & Intelligence; Intelligence, Law Enforcement & Civil Liberties; Leadership in Strategic Intelligence; Intelligence Research & Analysis; Counterterrorism; Counterintelligence

EXTRACURRICULAR EXPERIENCES

- **Black Belts (2)** – Achieved a black belt in *Tae Kwon Do* and *Mixed Martial Arts* and achieved a black belt in *Arnis* (Filipino weaponry)
- **Class Body President** – Student body *president* and *commencement speaker* at Legacy Homeschool Center in front of 500+ people
- **Moot Court** – Presented *arguments* to a panel of judges regarding simulated cases
- **Foreign Study** – Studied history, culture, and geography in *Israel* for one month
- **Strategic Intelligence Leadership Camp** – Planned and executed *covert operations and policy decisions in a simulated foreign country*

FOREIGN LANGUAGE

Achieved “A” grade level in all courses

Completed *intermediate high* Mandarin language proficiency

- Sammamish Chinese Academy – 5 years
- Private Tutor in Mandarin Chinese – 4 years
- Bellevue College Mandarin Course – 9 months
- Northern Virginia Community College – 5 months